

**DODGE COUNTY
JOINT MEETING OF THE HEALTH FACILITIES
AND INFORMATION TECHNOLOGY COMMITTEES
ADMINISTRATION BUILDING
127 EAST OAK STREET, ROOMS 1H AND 1I
JUNEAU, WI 53039**

April 18, 2017

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 7:30 a.m. with the following members present:

2. **ROLL CALL:**

Health Facilities Committee

Larry Bischoff
Lisa Derr
Jeffrey Duchac
Dan Hilbert
Thomas Schaefer

Information Technology Committee

Donna Maly
Jeremy Bartsch
Janice Bobholz (late)
Mary Bobholz
Jeffrey Duchac

ALSO PRESENT: Clearview Administrator Jane Hooper; Clearview Director of Finance Bill Wiley; Ruth Otto, Dodge County Information Technology Director; and Kevin Nakielski, Information Technology ~ Database Administrator.

3. **CONSIDER, DISCUSS, AND TAKE ACTION TO AWARD CONTRACT FOR CLINICAL/BILLING SOFTWARE - CLEARVIEW:** Motion by Duchac; seconded by Hilbert to tentatively award a contract for professional services and subscription based software to MatrixCare for Clearview's clinical/billing transactions and records, subject to a satisfactory risk assessment of the software/data storage and mutually agreeable contract terms and conditions. Motion carried.
4. **NEXT HEALTH FACILITIES MEETING DATE:** **Wednesday, April 26, 2017, at 11:00 a.m.,** in the Gathering Room/Chapel area of Clearview, 198 County DF, Juneau, Wisconsin 53039.
5. **ADJOURN:** There being no further business to come before the Committee, Motion by the Chair to adjourn. Meeting adjourned at 8:32 a.m.

Dated this 26th day of April, 2017.

Respectfully submitted,


Thomas Schaefer, Secretary